



AGENDA

Community Advisory Commission

Wednesday, February 6, 2019
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

- I. Roll Call:** **Chair** Van Lan Truong , **Vice-Chair** Ashish Kathapurkar, Thelma Batilo, Mike Bilbao, Oscar Leon, Michelle Manassau, Syed Mohsin, Jose Rosario, Ashok Sharma
Alternates: George Chen, Vishal Gandhi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** February 6, 2019
- V. Approval of Minutes:** January 9, 2019
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject, not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward but may request that the matter is placed on the agenda of a future meeting.

VII. Announcements

- A. CDBG Timeline update**
- B. Liaison Appointment from Mayor at 1/15/19 City Council Meeting**

VIII. Liaison Report: Bob Nuñez

IX. Business Items

A. Spring Cleaning Day

This annual cleanup is scheduled for April 20, 2019. The CAC has selected a Milpitas Care as the organization and working to identify the site for the event.

Recommendation: Hear subcommittee recommended sites and select a site for the event.

B. CAC Budget/Donation Strategy Review

Commissioners to draft a budget of expenditures and donations strategy for 2019.

Recommendation: Draft a budget for expenses and donations strategy for 2019

C. Subcommittee Presentation and Timeline

Commissioners to speak on subcommittee's scope, budget request, To Do list and present.

Recommendation: Receive updates from the subcommittees

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Sharma
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Gandhi, Leon, Sharma, (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)
Budget:	Gandhi, Leon, Kathapurkar
Gateway Sign:	Batilo, Rosario, Truong, Kathapurkar (A)

X. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

XI. Adjournment: to March Meeting

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Government's duty is to serve the public, reaching its decisions in full view of the public.
Commissions, boards, councils, and other agencies of the City exist to conduct the people's business.
This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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